

## **AGENDA**

Board of Education Regular Meeting  
Independent School District No. 110  
Waconia, Minnesota  
August 12, 2013 - 7:00 PM  
Waconia City Council Chambers

1. CALL TO ORDER, ADOPTION OF AGENDA, and NOTATION OF MEMBERS IN ATTENDANCE
2. ANNOUNCEMENTS, ACKNOWLEDGEMENTS, AND CORRESPONDENCE
  - A. Upcoming Meetings:
    1. Aug. 26 Work Session 7:00PM @ ESC
    - Sept. 3 Finance Committee 5:30PM @ ESC
    - Sept. 9 Policy Committee 6:30PM @ City Hall
    - Sept. 9 Regular Meeting 7:00PM @ City Hall
    - Sept. 23 Work Session 7:00PM @ CW Media Center
3. PUBLIC COMMENTS RELATED TO AGENDA ITEMS
4. MINUTES OF PREVIOUS MEETINGS:

Approve minutes of the July 22, 2013 Regular Meeting
5. CONSENT AGENDA
  - A. Approve Bills and Wire Transfers

Monthly bills are available for Board Members to audit before or after the meeting. Please contact Todd Swanson with any questions or concerns regarding district bills as presented.
  - B. Personnel Items:
    1. New Hires:
      - a. Nancy Siemienas 1.0FTE Math Teacher (replacement)
      - b. Laura Weber 1.0FTE Developmental Disabilities Teacher (replacement)
    2. Terminations/Resignations:
      - a. Judy Nagel
    3. Employee Status Changes:
      - a. Marianne Sannito SPED ESP (13.75 hrs/wk to 32.5 hrs/wk) replacement and new
      - b. Courtney Kelzer ESP (11.5 hrs/wk to 17 hrs/wk)
  - C. Receipt of Donation
    1. \$200. donated by Andrea Sanocki for supplies.
    2. \$295.98 donated by Wells Fargo for Employee Matching
    3. \$345.31 donated by Wells Fargo for Employee Matching
  - D. PSEO Joint Powers Agreements for Reimbursement
    1. Ridgewater College
    2. Minnesota State University - Mankato
6. ADMINISTRATIVE REPORTS

- A. Administrative Written Reports  
(Community Education, Activities, Bayview Elementary, Southview Elementary, Clearwater Middle School, Waconia High School, Teaching & Learning, Special Education, Grant and Development, and Technology)
- B. Finance Report  
Presenter: Todd Swanson
- C. Superintendent's Report  
Presenter: Dr. Rajanen
  - 1. Report on 2013-14 Fundraising  
Board Policy #511 requires the Superintendent to annually report on the fundraising activities taking place in the district. The two spreadsheets that will be presented at the meeting on Monday, include the proposed fundraising activities for 2013-2014. The first will represent "Whole School Projects", which are activities that benefit the entire school (i.e. Book Fair, soup labels, etc.) The second "Sub-Groups" are activities that benefit specific groups

## 7. ACTION ITEMS

- A. Field Trip Proposals  
Presenter: Dr. Rajanen
- B. Resolution for Workers Compensation Coverage for Board Members (ROLL CALL VOTE)  
Presenter: Todd Swanson

## 8. DISCUSSION ITEMS

## 9. PUBLIC COMMENTS RELATED TO NON-AGENDA ITEMS

## 10. BOARD COMMITTEE REPORTS

- A. Negotiations/Personnel Committee
- B. Budget/Finance Committee
- C. Policy Committee
- D. Facility Committee
- E. Teaching and Learning Advisory Council Representative
- F. Southwest Metro Educational Cooperative Representative
- G. Community Education Advisory Council Representative
- H. MSHSL Representative
  - I. MSBA Government Representative
  - J. Technology Committee Representative
  - K. District 110 Foundation Representative
  - L. Community Center Advisory Board Representative
- M. ACCEL Representative

## 11. ADJOURNMENT